

**FOSTER SCHOOL COMMITTEE
MINUTES**

Captain Isaac Paine School
160 Foster Center Road
Foster, RI 02825

Tuesday, June 23, 2015
Open Session – 7:15 PM

1. **Convene Meeting** – the meeting of the Foster School Committee (FSC) was called to order by Chair, Kathleen Swanson on Tuesday, June 23, 2015 at 7:15 PM.
 - a. *Roll Call* – all members were present. Kathleen Swanson, Chair, Shelley Pezza, Vice Chair, member, Ron Cervasio, Superintendent, Dr. Michael Barnes, and secretary, Helena McCullough.
 - b. *Pledge of Allegiance* – was recited by all in attendance.
2. **Public Comment** – no comment.
3. **Building Use Requests** – on a motion by Ms. Pezza supported by Mr. Cervasio to approve the Building Use Request as presented. Motion carries. Vote = 3-0-0.
4. **Approval of Minutes** – on a motion by Ms. Pezza supported by Mr. Cervasio to approve the Minutes Open and Executive from Tuesday, May 26, 2015 as amended. Motion carried. Vote = 3-0-0.
5. **Approval of Warrants**

On a motion by Ms. Pezza supported by Mr. Cervasio to approve Warrant run #26 in the amount of \$214,759.11 dated 6/1/2015 as presented. Motion carried. Vote = 3-0-0

On a motion by Ms. Pezza supported by Mr. Cervasio to approve Warrant run #27 in the amount of \$80,165.10 dated 6/17/2015 as presented. Motion carried. Vote = 3-0-0.

 - a. *Business Manager's Report*

On a motion by Ms. Pezza supported Mr. Cervasio to accept the Business Manager's Report as presented. Motion carried. Vote = 3-0-0.
6. **Old Business (for discussion/action)**
 - a. *2015-2016 Budget* – no discussion.
 - b. *Capital Improvements – Front Entrance & Bathrooms* – discussion and no votes were taken.
 - c. *Fund Balance Policy # 3323– Development* – discussion – future agenda item for August.

- d. *Indoor Air Quality Management Plan* - Motion by Ms. Pezza supported by Mr. Cervasio to approve the Indoor Air Quality Management Plan as presented. Motion passed. Vote = 3-0-0.

7. New Business (for discussion/action)

- a. *Personnel – Appointment – FTA* – on a motion by Ms. Pezza supported by Mr. Cervasio, the FSC approved the Superintendent’s recommendation of Zachary Orefice as a teacher for the 2015-2016 school year only with a salary of Step 1 of the Foster Teachers Association contract. Motion carried. Vote = 3-0-0.
- b. *Contract Renewal – Principal* – on a motion by Ms. Pezza and seconded by Mr. Cervasio, the FSC renewed the contract of Mrs. Kristen Danusis for a period of three (3) years ending June 30, 2018 with a salary for the 2015-2016 school year as budgeted – all other terms and conditions of the contract remain the same. Motion carries. Vote = 3-0-0.
- c. *Resolution for Gun Free Schools* – on a motion by Mrs. Swanson supported by Ms. Pezza the FSC supported the Resolution for Gun Free Schools as presented. Motion carried. Vote = 3-0-0.
- d. *CANVAS Learning Management System Contract* – on a motion by Ms. Pezza supported by Mr. Cervasio to approve the CANVAS learning management. Motion passed. Vote = 3-0-0.

8. Communication/Reports

- a. *Correspondence* - none
- b. *District Building Report* – Mr. John Obuirka supplied the FSC with his report.
- c. *Principal’s Report* – Mrs. Kristen Danusis supplied the FSC with her report.
- d. *Superintendent’s Report* – none supplied.

9. On a motion by Ms. Pezza supported by Mr. Cervasio the FSC **voted to go into Executive Session for discussion and/or action regarding those items of business referred to in R.I.G.L. 42-46-5 (a) (1) Job Performance – Principal, (2) Collective Bargaining–Foster Teachers’ Association.** Motion passed. Vote = 3-0-0.

Mrs. Swanson reported that Job Performance – Principal Job Performance and Collective Bargaining – Foster Teachers’ Association were discussed, no votes were taken.

On a motion by Ms. Pezza supported by Mr. Cervasio, the FSC voted to “Seal” the minutes of Executive Session. Motion carried. Vote = 3-0-0.

10. Future Agenda Items –

- a. Fund Balance Policy
- b. CANVAS Learning Management System Contract

11. **Adjournment** – on a motion by Ms. Pezza supported by Mr. Cervasio, the FSC adjourned at 8:58 PM. Motion passed. Vote = 3-0-0.

Respectfully submitted,

Helena McCullough
Secretary Foster School Committee